

January 13, 2010

NOTICE OF MEETING

Notice is hereby given that the regularly scheduled meeting of the CDSA Community Action Agency Board of Directors has been called and will be on Tuesday, January 19, 2010 at 8:30 am in the meeting room at the CDSA offices, 129 N. University, Enid, Oklahoma. The agenda for said meeting is as follows:

TENTATIVE AGENDA

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| I. | Call to Order
Confirm Quorum
December 2009 Special Meeting Minutes
Discuss and Take Action | Brad Waken |
| II. | Executive Director's Report
2-1-1
Board/Staff Revised Lists
Non Profit Energy Audit
United Way Agency Agreement
Discuss and Take Action
Carland Group Re: Option to Purchase Property
Discuss and Take Action
CDBG Resolution
Discuss and Take Action
Building - bathroom demolition
Switzer event | Cheri Ezzell |
| III. | Financial Report
Statement of Financial Position
Discuss and Take Action | Linda Record |
| IV. | Campaign Status Report | Meghan Papp |
| V. | Community Survey
Discuss and Take Action | Cheri Ezzell |
| VI. | New Business | Brad Waken |
| IX. | Adjourn | |